



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
September 12, 2016

Call to order: 9:05 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: Stella Kay arrived at 9:07am

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Director of Table Games Shane Robertson, Director of Hospitality Hank Rowland, Interim Director of Finance Cory VanHorn, Director of Slots Dennis Shananaquet, Associate Director of Table Games Nick Foltz

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for September 12, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Mary Kilmer to approve the minutes of August 15, 2016 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:11 am

Public Comment Closed: 9:11 am

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2 **New Business**

- 3 1. OCR General Manager, Eric McLester
4 a. July Report
5 b. GM Contract Discussion
6 c. Reginance proposal
7 d. John Wayne promotion
8 e. Mackinaw Receipts
9 f. Secret shopper signatures
10

11 **MOTION**

12 Motion made by Billi Jo Head supported by Bill A Denemy to go into closed session for
13 confidential business matters at 9:42 a.m.

14 Vote: 5-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries
17

18 **Break: 11:05am**

19 **Return: 11:16am**
20

21 **MOTION**

22 Motion made by Bill A Denemy supported by Marvin Mulholland to return to open session at
23 11:30 a.m.

24 Vote: 5-yes; 0-no; 0-abstain; 0-absent

25 Comments

26 Motion Carries
27

28 **MOTION**

29 Motion made by Billi Jo Head and supported by Marvin Mulholland to accept OCR General
30 Manager, Eric McLester's OCR verbal and written updated reports for the dated September 12,
31 2016.

32 Vote: 5-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries
35

36 **MOTION**

37 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve Chairperson
38 Denise Petoskey to sign invoice for the amount of \$1,864.87 for Mackinaw Project dated
39 September 12, 2016.

40 Comments

41 Motion Carries
42

43 **GEB Chairperson Report**

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45 **GEB General Items of Discussion**

- 46 a. Whole life Insurance discussion
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ADJOURNMENT

Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 11:41 am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date: September 26, 2016